2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042636

Apr 30, 2004 Secretary of State

Entity Name: ASHWOOD DEVELOPMENT COMPANY OF FLORIDA

Current Principal Place of Business: New Principal Place of Business: 1708 METROPOLITAN BLVD. TALLAHASSEE, FL 32308 **Current Mailing Address: New Mailing Address:** 1708 METROPOLITAN BLVD. TALLAHASSEE, FL 32308 FEI Number: 02-0687274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRIMSLEY, GEORGE 1708 METROPOLITAN BLVD. TALLAHASSEE, FL 32308 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GRIMSLEY, MICHAEL Name: Name: 1440 DUTCH VALLEY PL., SUITE 100 Address: Address: City-St-Zip: ATLANTA, GA 30324 City-St-Zip: Title: Title: () Change () Addition () Delete Name: FORSYTH, COLE Name: 1440 DUTCH VALLEY PL., SUITE 100 Address: Address: ATLANTA, GA 30324 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL GRIMSLEY D 04/30/2004